

7-22-1963

Board of Trustees Meeting Minutes 1963-07-22

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

May 3, 1963

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

the President of the University or any other member of the faculty or administration of the University occupying the Premises. Appropriate adjustment shall be made in the quarterly payments provided for in Section 3 to cover increases in real estate taxes, special assessments or insurance premiums to be paid by the Commission with respect to the Premises, provided that such insurance and insurance premiums shall be reasonable in amount.

Section 5. In lieu of the payments provided for in Section 3 hereof, the University shall have the right at any time after September 1, 1963 to pay to the Commission such amount as shall be necessary to retire the bonds, notes or other written instruments issued by the Commission pursuant to Section 3347.04 of the Revised Code of Ohio with respect to the Premises, and the Commission shall apply such money to such retirement at the earliest date possible and shall promptly thereupon convey the Premises to the State of Ohio for the use and benefit of the University in the manner provided in Section 3347.08 of the Revised Code of Ohio.

Section 6. Notwithstanding any provision hereof, this Agreement shall terminate at such time as the Premises shall be conveyed by the Commission to the State of Ohio for the use and benefit of the University as provided in Section 3347.08 of the Revised Code of Ohio, and any quarterly payment provided for in Section 3 shall be prorated to such date of termination.

Section 7. This Agreement may be terminated by either party hereto upon written notice thereof given to the other if the recipient of such notice shall be in default of any obligation imposed upon it hereby and shall not have corrected such default within sixty (60) days after written notice to it of such default.

Section 8. The representatives of the Commission and of the University, respectively, for purpose of the giving or receiving of any notices, consent or approval hereunder shall be the Chairman of the Commission and the Treasurer of the University.

BOWLING GREEN STATE UNIVERSITY

By _____

BOWLING GREEN UNIVERSITY HOUSING
COMMISSION

By _____

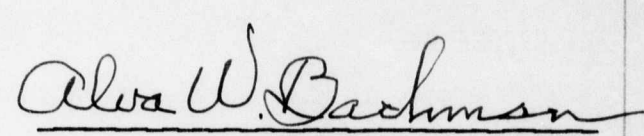
The following persons voting "aye": Bachman, Canary, Donnell, Ernsthausen, Schwyn, Ward. The motion carried.

Dr. Harshman stated that the next regularly scheduled meeting of the Board of Trustees was the first Friday in October, but that it would be necessary for the Board to meet prior to that date, probably the last week in July, after the adjournment of the legislature. The date will be announced.

There being no further business, it was moved by Mr. Bachman, seconded by Mrs. Ward, that the meeting be adjourned. The motion was unanimously carried.

rvw
Attest:

President


Secretary
Bowling Green, Ohio
July 22, 1963

After due notice had been given, the following Trustees met for the first time in the Board Room of the new Administration Building at 2:00 p.m., July 22, 1963: Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. James C. Donnell, John Ernsthausen, and Donald Simmons. Carl Schwyn, President of the Board of Trustees was absent. Also present were Dr. Ralph G. Harshman, Dr. K. H. McFall, Mr. E. J. Kreischer, and Dr. Paul F. Leedy.

Mr. Canary, Vice President of the Board, called the meeting to order.

It was moved by Mrs. Ward, seconded by Mr. Bachman, that the minutes of the meeting of May 3, 1963 be approved. The motion was unanimously carried.

Mr. Canary informed the Board of the reappointment of James C. Donnell II to the Board of Trustees for the term beginning May 17, 1963 and ending May 17, 1970, and also welcomed Donald G. Simmons as a new member of the Board for the term beginning May 17, 1962 and ending May 17, 1969.

Mr. Canary requested the Board's action on the University's continuing membership in the Association of Governing Boards of State Universities. It was moved by Mr. Donnell, seconded by Mrs. Ward, that the appropriate officer of the University be authorized to pay the membership dues for the current year and continue payment for future years until the Board desires to discontinue the membership of the University in this Association. The following members voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

The following personnel changes were reported to the Board:

New Appointments

Administration

	<u>Salary</u>	<u>Type Contract</u>
Gerald M. Arndt, Assistant Dean of Men (new position)	\$ 8,500 (10 Mos.)	Term
Martha Eckman, Office Assistant, Provost's Office (Replaces Norma Panning)	5,400 (12 Mos.)	Term
Jerry Fischer, Assistant Sports Information Director (Replaces Ronald Geiser)	5,600 (12 Mos.)	Term
Ardath Gilmore, Office Assistant, College of Liberal Arts	4,500 (12 Mos.)	Term

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New Appointments--Administration cont'd

	<u>Salary</u>	<u>Type Contract</u>
Richard Hoover, Assistant Trainer, Athletics Department (Replaces Dale Googins)	\$ 5,000 (11 Mos.)	Term
Donald C. Kleckner, Dean, College of Liberal Arts (Replaces Emerson C. Shuck)	16,200 (12 Mos.)	Tenure
Kathryn LePage, Office Assistant, Graduate School (Replaces Margaret Ransom)	4,800 (12 Mos.)	Term
Fayetta Paulsen, Dean of Women (Replaces Florence Currier)	8,500 (10 Mos.)	Probationary
Joan Wadsworth, Assistant Coordinator of Student Activities (Repl. A. Scherry)	5,060 (11 Mos.)	Term
William C. Leutz, Radio-TV Engineer (new position)	5,250 (10 Mos.)	Term

Head Residents

Neal Allen, Shatzel Hall	\$ 4,500 (plus room and meals)
Roger Theder, Stadium Club	1,500 (plus room, remission of registration and nonresident fees for 1963-64 academic year and 1964 Summer School)
Paul Windisch, Williams Hall	4,500 (plus room and meals)
Norbert C. Widman, Assistant Head Resident, Rodgers Quadrangle	1,500 (plus meals)

Undergraduate Assistant Head Residents

Patrick E. Hallam	1,200 (plus meals)
Kenneth R. Kneisel	1,200 (plus meals)
Charles L. Meyer	1,200 (plus meals)
Richard J. Rupp	1,200 (plus meals)
Michael L. Sanders	1,200 (plus meals)

University Library

Evron S. Collins, Instructor in Library Science (Replaces V. Merrell)	\$ 6,800 (12 Mos.)
Francka Povsic, Librarian with rank of Instructor (Replaces Robert Secrist)	4,500 (9 Mos.)
Nancy Gay Steen, Library Assistant (Replaces D. McGinnis)	5,400 (12 Mos.)
Charles D. Wieman, Instructor in Library Science and Librarian (Replaces Wiley Williams)	6,800 (12 Mos.)

FACULTYAccounting Department

Lloyd D. Doney, Assistant Professor (new position)	\$ 8,500
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Art Department

Mary Jeanne Mabry, Intern Instructor (new position)	5,500
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Biology Department

Elden W. Martin, Instructor (new position)	6,800 (7,200 with Ph.D.)
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Business Administration Department

Donald C. King, Instructor (new position) (Asst. Prof. with Ph.D.)	8,500 (9,000 with Ph.D.)
Kent McKee, Assistant Professor (new position)	7,800

Chemistry Department

Robert B. Hutchison, Instructor (replaces Wilbert Hutton)	8,000
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Economics Department

Gabriel F. Cazell, Associate Professor (new position)	11,000
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Education Department

Irvin H. Brune, Professor (new position)	12,000
Lynn N. Nicholas, Visiting Professor (Replaces Herschel Litherland)	12,000
Leslie R. Beach, Associate Professor (Replaces Bernard Rabin)	10,000
William N. Harris, Associate Professor (Replaces George Snyder)	9,500
Louis Brown, Assistant Professor (new position)	10,500
Gordon G. Behm, Intern Instructor (new position)	6,350
Marion Blue, Intern Instructor (new position)	6,350
Ernest Lohman, Intern Instructor (new position)	6,350
Leon Neeb, Intern Instructor (new position)	6,350
Neil A. Pohlmann, Intern Instructor (new position)	6,350

English Department

Sheldon Halpern, Assistant Professor (Replaces Stephen Fogle)	7,800
Harry A. Ebeling, Instructor (new position)	7,500 (7,800 with Ph.D.)
Wallace L. Pretzer, Instructor (Replaces V. Barnhill)	7,600
Linda Wagner, Instructor (Replaces James Larson)	7,000

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New Appointments--Faculty cont'd

Geography Department

Harold L. McConnell, Instructor (Replaces James Taylor) \$ 7,500

German & Russian Languages Department

Joseph L. Scott, Assistant Instructor and
Language Laboratory Technician (new position) 5,500 +
275 (summer)

Health and Physical Education Department

Robert J. Nichols, Instructor and Assistant Basketball
Coach (new position) 6,750
Thomas G. Stubbs, Instructor and Varsity Swimming Coach 8,700
(new position)
Dolores A. Black, Instructor (Replaces Judy Mikell Bohren) 6,000
Patricia L. Peterson, Instructor (Replaces A. Struzinsky) 5,800

History Department

James T. Doyle, Instructor (Replaces Joseph Arnold) 6,000
Don Karl Rowney, Instructor (new position) 6,500
(7,000 with Ph.D.)
John D. Bright, Visiting Lecturer 6,300
(Replaces Charles Ameringer)
Mendel Heilig, Instructor (Replaces Gerald Eggert) 3,200 (1st semester)

Home Economics Department

Mary Lane, Assistant Professor and Instructor in
Nursery School (Replaces Diana Armstrong) 7,000

Mathematics Department

Alfred Mudrich, Instructor (new position) 7,800

Music Department

Harry Boileau, Part-time Instructor (new position) 1,750
Flora Contino, Assistant Professor (Replaces J. Arnold) 9,350 (11 mos.)
(9,900 with doctorate)
David J. Pope, Instructor (Replaces Harry Spangler) 6,600

Psychology Department

Pietro Badia, Visiting Assistant Professor 8,600 +
(Replaces John Schuck) 250 (summer)
Lewis A. Koenigsberg, Assistant Professor
(Replaces Brian Sutton-Smith) 8,800
William G. Miller, Instructor in Psychology, assigned to
the Counseling Center (Replaces Carl Shaw) 6,700
S. David Leonard, Visiting Assistant Professor 9,200
(Replaces John Wenrick)
Richard P. Shore, Visiting Assistant Professor 8,500
(Replaces Robert Guion) (9,000 with Ph.D.)

Romance Languages Department

Boleslav Povsic, Assistant Professor (Replaces Mabel Drennan) 7,500
Philip H. Stephan, Assistant Professor (new position) 8,200
William J. Ransbottom, Instructor 6,000
(Replaces John Reilly)

Physics Department

Robert L. Gage, Instructor (Replaces Marvin Brubaker) 7,000

Political Science Department

Byron H. Marlowe, Instructor (new position) 7,000

Sociology Department

Ronald J. Knapp, Instructor (new position) 6,200
Carol Van Tassell, Intern Instructor 5,700
(Replaces Robert Whitehurst) (6,000 with M.A.)
Ernest Works, Assistant Professor (Replaces Aida Tomeh) 7,500

Speech Department

Robert K. Clark, Instructor (Replaces R. Franklin Smith) 7,200
Robert Findlay, Instructor (Replaces Robert Hazzard) 7,200
Allen N. Kepke, Instructor (new position) 7,000

RESIGNATIONS

Administration

Ralph W. McDonald, Professor of Higher Education, effective June 30, 1963

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Resignations--Administration cont'd

Don C. Cook, Head Resident, effective August 24, 1963
 Norma Panning, Office Assistant, Provost's Office, effective July 31, 1963
 Margaret Ransom, Office Assistant, Graduate School, effective July 2, 1963
 Edward E. Rhine, Director of University Relations, effective June 30, 1963
 Ann Scherry, Assistant Coordinator of Student Activities, effective August 23, 1963
 Donald C. Kleckner, Dean, College of Liberal Arts, effective May 23, 1963

Faculty

Warren A. Joseph, Assistant Professor of Music, effective July 1, 1963
 John R. Schuck, Instructor in Psychology, effective July 20, 1963
 R. Franklin Smith, Instructor in Speech, effective August 22, 1963
 Robert N. Whitehurst, Instructor in Sociology, effective August 23, 1963

Returning from Leave of Absence

Virginia Leland, Assistant Professor of English
 Sherman M. Stanage, Associate Professor of Philosophy
 Benjamin Rosenberg, Associate Professor of Psychology

Promotion of Faculty Member

William A. Kirby, Instructor in Mathematics to Assistant Professor of Mathematics

It was moved by Mr. Bachman, seconded by Mr. Simmons, that the Board of Trustees approve the new appointments, resignations, and the promotion as listed above. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Inasmuch as the administrative offices of the University have been moved from the "old" Administration Building to the "new" Administration Building, it was deemed necessary that the Board take action concerning the renaming of the "old" Administration Building. Dr. Harshman stated that the building is being remodeled to accommodate faculty offices and classrooms. The President of the University received several suggestions for naming the building and after a careful review of them, it was recommended that the "old" Administration Building be given the name of University Hall.

It was moved by Mr. Simmons, seconded by Mr. Bachman, that the "old" Administration Building be named University Hall. The following voting "aye": Bachman, Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Mr. Kreischer, upon the request of President Harshman, presented the following progress report on capital improvements:

(New) Administration Building - All offices were moved into the new Administration Building prior to July 1, 1963. There still remain many small items to be accomplished to make the building completely functionable. Because of the austerity program, new furniture was not purchased for the offices as was originally planned.

Old Administration Building (University Hall) - As each area is remodeled, assigned faculty members are moved into the space. As a result of these changes, there will be 50 offices and 28 classrooms in the building. The work is expected to be completed by September 1, 1963.

New Dining Hall - This facility will replace the Commons and is scheduled to be completed by September 1, 1963. Because of the possibility of a delay in the installation of the kitchen equipment, the kitchen facilities in the old Commons are being retained. Laundry facilities for the University are to be installed in the excavated portion of the building. The estimated cost of the dining and laundry facilities is \$1,450,000.00 to be paid from dormitory and dining hall surplus funds and laundry balance.

Addition to Kohl Hall - Work is progressing rapidly and it is hoped the building will be ready for use by fall. In order to expedite the completion of the building, the University has authorized overtime compensation to the general contractor for the plastering phase of the building. The estimated cost of the completed project is \$650,000.

1963 Residence Center - This building is ahead of schedule and should be completed by September, 1964.

Administration Building Parking Lot - Construction should be completed within the next two weeks. It will provide parking for visitors and personnel employed in the Administration Building.

Athletic Facilities - Construction on Phase I, including a baseball diamond, twelve tennis courts, fence, looped roadway, and irrigation was completed on July 20, 1963. The University maintenance staff has successfully moved three golf greens from the site of the 1963 Residential Center construction and have placed them in the proper position to become a part of the regular golf course. It is necessary that the University maintain a minimum of four holes to accommodate classes in Health and Physical Education Service Courses.

Miscellaneous Summer Projects - Roof Repairs--the State Architect's Office has been requested to develop specifications for repairs on the roofs of Overman Hall (Chemistry Section), Natatorium, and Rodgers Quadrangle. These roofs are in very bad condition and must be replaced prior to the winter season. They are being financed from local capital improvement funds and dormitory reserves. (b) Painting--during the summer months the maintenance crews will have painted more than one-half of the structures scheduled for painting this year. (c) Sidewalks--new sidewalks have been installed around the campus, especially in the area of the women's residences.

Segall Property - Since the State has acquired the Segall property, bids will be taken this week for the removal of the building in order to clear the area for parking spaces and provide an exit from the parking lot.

President Harshman presented two recommendations to the Board with regard to property owned by the Bowling Green University Housing Commission. It was recommended that since the property at 838 East Wooster Street was not adequate for the President-elect and his family that utilization be made of the property by the Department of

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Home Economics and be used as the Home Management House. At one time it was felt that the property at 815 Ridge Street (Home Management House) could be remodeled and made suitable for the housing of the President of the University, making it necessary to relocate the Home Management House, but after bids were taken on the revamping of the property, it was discovered that the base bids were 17% higher than the filed estimate resulting in a total cost of approximately \$70,000. It was, therefore, deemed impractical to complete the project.

It was recommended to the Board of Trustees that the residence at 815 Ridge Street be used as an auxiliary to the Health Service, since the current Health Service Building is not adequate to take care of all of the needs. The present Health Service facility contains forty beds, the University should have a facility to accommodate 80 to 100 beds. If the property at 815 Ridge is used as an auxiliary to the Health Service, 20 additional beds can be added.

It was moved by Mr. Bachman, seconded by Mrs. Ward, that the property at 838 East Wooster be made available for use as the Home Management House and that the property at 815 Ridge Street be converted into an auxiliary health center for the students at the University. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Although the conditions of the Health Service will be somewhat less crowded by converting the property at 815 Ridge into an auxiliary Health Service, there is still a great need for more adequate accommodations necessary as a result of future enrollment increases. With this in mind, it is deemed advisable that the Board direct the officers of the University to authorize the State Architect through the Director of Public Works to develop preliminary plans for a new Health Service Building, the cost of the study not to exceed \$15,000.

It was moved by Mr. Simmons, seconded by Mr. Donnell, that the appropriate officials of Bowling Green State University be authorized and instructed to request the Director of Public Works of the State of Ohio for the State Architect to prepare a preliminary study for a Health Service Building for approximately 100 beds, said study to include a possible site, facilities for an enrollment of 12,000 students, and estimate of cost. Cost of the study not to exceed \$15,000 to be made available from the Local Capital Improvements Fund. The following persons voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

With regard to the continuation of plans and specifications for the Library, the Capital Improvements Request as filed under the University's Capital Plan for 1963-67 included two items for the Library; Phase I to be started in the biennium 1963-65 in the amount of \$3,425,000.00, and Phase II in the biennium 1967-69 in the amount of \$4,562,000.00. The total for the complete Library is \$7,987,000.00.

The Board had approved earlier the use of Local Capital Facility funds to permit the State Architect and Engineer to prepare a preliminary study for this project. The above figures reflect the results of this study. If, however, the entire project could be awarded at one time, the total would be substantially reduced.

No funds have been appropriated for this project nor will any funds be available unless the proposed \$250,000,000.00 bond issue is approved by the voters in the November election. Because of the urgent need for this facility, the University should be in a position at the very earliest possible time to advertise for construction bids, if the bond issue meets with voter approval. It was suggested by the State Architect and Engineer that it would be to the University's advantage to authorize the continuance of work on the plans and specifications through the basic drawings stage, which will take at least three months for completion. If the bond issue should pass, the University would then be in a position to advertise for construction contracts early in 1964. Otherwise, there would be considerably delay because of the added work load in the state offices involved.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the appropriate officials of Bowling Green State University be authorized and instructed to request the Director of Public Works of the State of Ohio for the State Architect to prepare basic plans, specifications, and preliminary estimate of cost for the Library in an amount not to exceed \$90,000 from the Local Capital Improvements Fund. If the proposed \$250,000,000 bond issue should be approved at the November election, the architects should proceed with complete working drawings, financed from funds to be encumbered from state appropriations.

The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

The State Architect and Engineer informed officials of the University that the plans and specifications for the addition to the Central Heating Plant have been completed by the consulting engineering firm of Adache Associates of Cleveland, Ohio. The estimated cost of all contracts is \$483,297.00. The preliminary estimate for the entire project as reported to the Board was \$468,000.

In H.B. 962 (To make appropriations for Capital Improvements) there is appropriated to Bowling Green State University for "Purchase of land, construction, rehabilitation facilities, \$500,000.00." It was understood the \$500,000.00 was for the construction of the addition to the Central Heating Plant. The availability of funds in the Capital Improvements Bill is qualified; contingent upon the availability of funds. The language in the Bill states "No monies herein appropriated shall be expended without the consent and approval of the Controlling Board herein provided. No such money shall be expended for any appropriation contained in this act without the certification of the Director of Finance that there are sufficient monies in the state treasury in the fund from which the appropriation is made....."

Because of the urgency for commencing work on this project to insure the completion of the addition so that it may be operative by the fall of 1964, it was suggested that an application be filed with the Controlling Board as soon as possible for the release of the entire appropriation. It was further suggested that if the Controlling Board could not release the entire amount at this time, that the University request the amount be released to finance the first phase of the project, for the structure only at a revised estimated cost of \$66,263.00.

It was moved by Mrs. Ward, seconded by Mr. Ernsthausen, that the appropriate officials of Bowling Green State University be authorized and instructed to file with the Controlling Board of the State of Ohio a request for the release of funds appropriated in H.B. 962 for the construction of the Central Heating Plant in accordance with the filed estimate provided by the State Architect and Engineer. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Since the residence currently housing the President of the University (838 East Wooster) was not adequate for Dr. Jerome and his family, and further since it was not feasible to remodel the residence at 815 Ridge Street, it was necessary to find suitable housing for the President-elect. After discussing the matter with Dr. Jerome he felt that he might either purchase a home himself or perhaps a home could be purchased through the Bowling Green University Housing Commission.

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It was moved by Mr. Donnell, seconded by Mrs. Ward, that the Resolution adopted by this Board at its meeting held May 3, 1963 entitled Resolution authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family adjacent to the campus, requiring the residency of the President thereat, and providing for other matters incidental thereto and the accompanying Agreement to Rent referenced in said Resolution be rescinded and that the following Resolution be adopted:

RESOLUTION authorizing an agreement with the Bowling Green University Housing Commission to provide for the housing of the President of the University and his family, requiring the residency of the President thereat, and providing for other matters incidental thereto.

WHEREAS, the University has for many years provided a residence for the President of the University and his family in the community of Bowling Green pursuant to the authority provided in Chapter 3341 of the Revised Code of Ohio and consistent with the practice of all Universities of the State of Ohio to provide such a residence; and

WHEREAS, for the benefit of the University, it has been the practice of the University to require that the President reside at the residence furnished to him within the community of Bowling Green so that he will be better able to perform his functions as President; and

WHEREAS, the residence currently being provided by the University for such purpose is inadequate for the use of the President-elect and his family, and the current residence, because of its proximity to the campus and the immediate need for additional space to accommodate the increased number of students, is urgently required for the educational program of the University such that immediate action must be taken by this Board to provide a satisfactory residence; and

WHEREAS, Bowling Green University Housing Commission can now acquire a residence situated at 625 Hillcrest Drive and lot adjacent thereto, if acquired by the Housing Commission in the City of Bowling Green, which this Board, consistent with the objectives aforesaid, determine to be desirable as a site for a residence for the President and his family; and

WHEREAS, the Bowling Green University Housing Commission is willing to purchase said residence and make it available to the President and his family, and to such members of the faculty and administration of the University as the University may subsequently designate to reside thereat; and

WHEREAS, this Board of Trustees wishes to authorize an Agreement with the Bowling Green University Housing Commission for such purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. That the President and Secretary of the Board of Trustees be, and they hereby are authorized to enter into an agreement with the Bowling Green University Housing Commission for the purposes aforesaid on behalf of the University. Such agreement shall be substantially in the form of the "Agreement to Rent" submitted to this meeting, with such changes and additional provisions as the aforesaid officers may approve, provided that such changes and additions shall not be substantially disadvantageous to the University, and provided further that the initial quarterly payments, or equivalent thereof provided for in such Agreement shall not exceed \$750 and that the term of such Agreement shall not exceed twenty years.

Section 2. That until further direction of this Board with respect thereto, the President shall be required to reside at such residence, and such requirement shall be a condition of his continuing employment by the University.

Section 3. That in the event that the Bowling Green University Housing Commission shall issue bonds, notes or other evidences of indebtedness to provide funds to pay for the cost of such acquisition and/or improvements of the aforesaid residence or to repay interim financing or other moneys temporarily made available for such purpose, the Treasurer of the University is hereby authorized to purchase such bonds, notes or other evidences of indebtedness in principal amount not exceeding \$30,000 maturing in not more than twenty years from the date of such purchase and at a price producing an interest yield of not less than three per cent (3%) per annum. For such purchase, the Treasurer is authorized to apply unencumbered local funds of the University which are lawfully available for purposes of such investment.

AGREEMENT TO RENT

This Agreement entered this _____ day of _____, 1963, between BOWLING GREEN STATE UNIVERSITY (herein called the "University") and BOWLING GREEN UNIVERSITY HOUSING COMMISSION (herein called the "Commission"),

W I T N E S S E T H:

WHEREAS, the University is in need of additional facilities to provide housing for members of the administration and faculty of the University, and has particular and immediate need for such housing facilities for the President of the University and his family; and

WHEREAS, the Commission is in position to acquire property described as follows:

A parcel of land situated in Bowling Green, Plain Township, Wood County, Ohio, and being Town 5 north, Range 10 east, in Section 25, approximately described as follows: commencing at a point 180 feet west of the northwest corner of in Lot 4219 in the City of Bowling Green, Wood County, Ohio, and being 151 feet by 181 feet and containing .63 of an acre of land, more or less, and being generally known as 625 Hillcrest Drive and lot adjacent thereto if acquired by the Housing Commission. (deed to Commission to contain accurate detailed description)

which property and all improvements thereon, now existing or hereafter made are herein called the "Premises;" and

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WHEREAS, the Premises are suitable for the housing of the President of the University and his family and would be more suitable upon the completion of certain improvements; and

WHEREAS, the Commission is agreeable to such acquisition and improvement of the Premises and to the renting of the Premises to the President or other members of the administration or faculty of the University;

NOW, THEREFORE, IN CONSIDERATION of the mutual terms and conditions herein contained, the parties agree as follows:

Section 1. The Commission shall acquire and improve the Premises and make the Premises available by September 3, 1963 or such later date as may be consented to in writing on behalf of the University; provided the Commission shall have on hand or shall acquire through the issuance of bonds, notes or other evidence of indebtedness sufficient moneys available for such purpose under the provisions of Chapter 3347 of the Revised Code of Ohio.

Section 2. For a period of twenty years, commencing September 3, 1963, the Commission agrees to rent the Premises to the President of the University or such other members of the administration or faculty of the University as the University may from time to time hereafter designate in writing, for the housing of them and their families, but solely under the terms and provisions of this Agreement.

Section 3. In consideration of the agreements of the Commission herein contained, the University agrees that during the term provided in Section 2 hereof, the University will pay to the Commission from Available Revenues of the University quarterly sums of \$750 on the first day of each March, June, September and December of each year, commencing September 1, 1963. As used in this agreement the term "Available Revenues" means such unencumbered moneys in the Treasury of the University from time to time lawfully available for the purposes of the respective payments and expenditures by the University provided for herein; provided, however, that nothing in this agreement shall require or be deemed to require the University to make any payments or expenditures from moneys required by law to be deposited to the Treasury of the State of Ohio, or from moneys appropriated or to be appropriated to the University by the General Assembly of the State of Ohio except for such moneys as may, in the discretion of such General Assembly, from time to time be appropriated to the University and as are unencumbered and lawfully available for such payments and expenditures; and provided, further, that nothing in this Agreement shall constitute a claim against or lien upon any property of the State of Ohio or any property of the University or under the control of its Board of Trustees, nor shall the general credit or the general resources of the University, or of its Board of Trustees, or of the State of Ohio be pledged to or be required to be used for the performance of any obligation provided for in this Agreement.

Section 4. From its Available Revenues, the University shall cause the Premises to be maintained in good condition, repair and state of cleanliness, shall make all ordinary repairs, and shall pay utility charges pertaining thereto; but except to the extent reflected in the aforesaid quarterly payments, real property taxes, special assessments and insurance premiums pertaining to the Premises shall not be paid by the University, nor shall any payment of rental or other payment be required from the President of the University or any other member of the faculty or administration of the University occupying the Premises. Appropriate adjustment shall be made in the quarterly payments provided for in Section 3 to cover increases in real estate taxes, special assessments or insurance premiums to be paid by the Commission with respect to the Premises, provided that such insurance and insurance premiums shall be reasonable in amount.

Section 5. In lieu of the payments provided for in Section 3 hereof, the University shall have the right at any time after September 3, 1963 to pay the Commission such amount as shall be necessary to retire the bonds, notes or other written instruments issued by the Commission pursuant to Section 3347.04 of the Revised Code of Ohio with respect to the Premises, and the Commission shall apply such money to such retirement at the earliest date possible and shall promptly thereupon convey the Premises to the State of Ohio for the use and benefit of the University in the manner provided in Section 3347.08 of the Revised Code of Ohio.

Section 6. Notwithstanding any provision hereof, this Agreement shall terminate at such time as the Premises shall be conveyed by the Commission to the State of Ohio for the use and benefit of the University as provided in Section 3347.08 of the Revised Code of Ohio, and any quarterly payment provided for in Section 3 shall be prorated to such date of termination.

Section 7. This Agreement may be terminated by either party hereto upon written notice thereof given to the other if the recipient of such notice shall be in default of any obligation imposed upon it hereby and shall not have corrected such default within sixty (60) days after written notice to it of such default.

Section 8. The representatives of the Commission and of the University, respectively, for purpose of the giving or receiving of any notices, consent or approval hereunder shall be the Chairman of the Commission and the Treasurer of the University.

BOWLING GREEN STATE UNIVERSITY

By /S/ C. H. Schwyn

And /S/ Alva W. Bachman

BOWLING GREEN UNIVERSITY HOUSING
COMMISSION

By /S/ Ralph G. Harshman

And /S/ E. J. Kreischer

/S/ James W. Bachman

/S/ Elma B. Dienst

Witness as to Bowling Green State University

/S/ June M. Shrider

/S/ Ruth Van Wormer

Witness as to Bowling Green University Housing
Commission

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

STATE OF OHIO)
) SS:
 COUNTY OF WOOD)

On this 23 day of August, 1963, before me, a Notary Public in and for said County and State, personally appeared Carl H. Schwyn and Alva W. Bachman the President and Secretary, respectively of the Board of Trustees of Bowling Green State University, and acknowledged the execution of the foregoing instrument, and that the same is their voluntary act and deed on behalf of said University and its Board of Trustees and the voluntary act and deed of said University and Board of Trustees.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

SEAL

/S/ James W. Bachman

Notary Public

Attorney-at-Law

My commission does not expire

STATE OF OHIO)
) SS:
 COUNTY OF WOOD)

On this 23 day of August, 1963, before me, a Notary Public in and for said County and State, personally appeared Ralph G. Harshman and E. J. Kreischer the Chairman and Secretary respectively, of Bowling Green University Housing Commission and acknowledged the execution of the foregoing instrument, and that the same is their voluntary act and deed on behalf of said Commission and the voluntary act and deed of said Commission.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

/S/ Eunice C. Housholder
Notary Public - Com. Ex. 1-2-1967

The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward.
 Motion carried.

Since Dr. Jerome assumes the office of President of the University on September 1, 1963, it is necessary that a contractual agreement be drawn for him.

It was moved by Mr. Donnell, seconded by Mr. Ernsthausen, that the following members of this Board be appointed as a committee to develop details to be contained in the contract for Dr. William Travers Jerome III as President of this University, including such items as maintenance of the residence, utilities, etc.: Mr. Schwyn, Mr. Canary, and Mr. Bachman. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

Dr. McFall, upon the request of President Harshman, explained in detail the recommended Educational and General Budget for 1963-64. After a thorough study of the needs of the University and the amount appropriated to the University from the State of Ohio, it was recommended that a budget be developed based upon funds of \$9,696,886.

It was moved by Mr. Bachman, seconded by Mr. Ernsthausen, that the Board of Trustees approve the Educational and General Budget for 1963-64, including recommendations for salaries, as presented and distributed to the Board. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

President Harshman informed the Board of Trustees that Bowling Green State University, along with other state universities and the municipal universities are making a solicitation by personal contact of business firms in their respective areas for funds to assist in the campaign for the proposed \$250 million state bond issue which is based upon the continuation of a one cent tax on each package of cigarettes. A copy of the letter which is being mailed to various corporations asking for their cooperation in voting for this bond issue, as well as making a contribution to the campaign fund, was distributed to each member of the Board. Since the Board did not have any suggestions regarding the letter, by common consent the University will proceed with the mailing of letters to companies on a list to be provided by the central committee.

President Harshman expressed his thanks to the Board of Trustees for the privilege of serving the University and the Board for the past twenty-seven years. Mr. Canary, on behalf of the Board of Trustees, expressed thanks and appreciation for the services which Dr. Harshman has rendered the University.

It was explained that administrative officers of the University are entitled to one month's vacation each year with pay; however, in lieu of the fact that Dr. Harshman has not taken his vacation since assuming the Presidency, it was moved by Mr. Ernsthausen, seconded by Mrs. Ward, that President Harshman be granted a two month's vacation with pay after August 31, 1963.

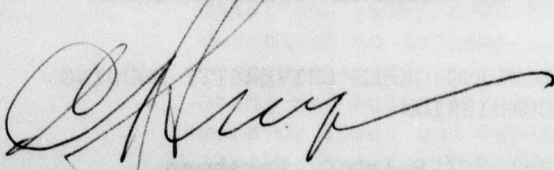
The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

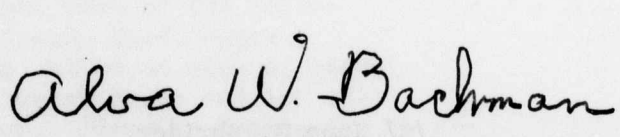
In order to place Dr. Jerome on the payroll for September, it was moved by Mr. Bachman, seconded by Mr. Simmons, that the annual salary for Dr. William Travers Jerome III be \$25,000, effective September 1, 1963. The following voting "aye": Bachman; Canary; Donnell; Ernsthausen; Simmons; Ward. Motion carried.

It was announced that the next regularly scheduled meeting of the Board would be the first Friday in October.

There being no further business, Mr. Canary declared the meeting adjourned at 4:10 p.m.

rvw
 Attest:


 President


 Secretary

The above AGREEMENT TO RENT was executed August 23, 1963. These minutes reflect the date of execution and the parties affixing their signatures to said Agreement and acknowledgments thereto by a Notary Public.